

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 19, 2008**

No. 031908-Q

TITLE: SER 2698 – MANOR ISD

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:


The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost participation agreement, **Service Extension Request No. 2698**, with MANOR INDEPENDENT SCHOOL DISTRICT, providing terms and conditions for construction of 16-inch water main and appurtenances to provide water service to the proposed Manor Elementary School Number 6 to be located at 5600 Decker Lane with City cost reimbursement in an amount not to exceed 25% of the actual construction costs ("hard costs") or \$42,439.00, whichever is less and approve an Ordinance waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost reimbursement; approve an Ordinance waiving the requirements of Section 25-9-67 of the City Code relating to cost participation and cost reimbursement payment schedule.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**


Michael Warner, Chairman
Water & Wastewater Commission


Date